

Message Text

UNCLASSIFIED

PAGE 01 HAMILT 00225 130626Z
ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 SY-05 CIAE-00 INR-10 NSAE-00
USSS-00 CTME-00 /028 W
-----092468 132300Z /73
R 121846Z MAY 78
FM AMCONSUL HAMILTON
TO SECSTATE WASHDC 2795

UNCLAS HAMILTON 225
E.O. 11652: N/A
TAGS: EGEN, BD
SUBJECT: COUNTERFEIT US ONE HUNDRED DOLLAR BILLS
DEPARTMENT PASS TREASUREY
1. THE BERMUDA MONETARY AUTHORITY CALLED CONGEN TODAY TO
OFFICIALLY REPORT THAT SOME \$3000 IN COUNTERFEIT US ONE
HUNDRED DOLLAR BILLS HAD BEEN REMOVED FROM CIRCULATION IN
BERMUDA. THREE BERMUDIANS HAVE BEEN ARRESTED TO DATE AND
CHARGED WITH DISTRIBUTING AND POSSESSION OF COUNTERFEIT
CURRENCIES. ALTHOUGH INVESTIGATION IS IN VERY PRELIMINARY
STAGE, IT APPEARS AT THIS POINT THAT THE BILLS IN QUESTION
WERE BROUGHT TO THE ISLAND FROM THE US. MORE ARRESTS
ARE EXPECTED. AS OF NOW, NO US CITIZENS HAVE BEEN IMPLICATED.
2. THE BILLS IN QUESTION ARE OF UNUSUALLY POOR QUALITY.
THE LOCAL POLICE INFORM US THAT THEY HAVE TRANSMITTED A
SAMPLE BILL THROUGH ESTABLISHED CHANNELS DIRECTLY TO FBI/
WASHINGTON.
RAND

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DOLLAR, COUNTERFEITING, CURRENCIES
Control Number: n/a
Copy: SINGLE
Draft Date: 12 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978HAMILT00225
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780204-0343
Format: TEL
From: HAMILTON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780565/aaaacdtd.tel
Line Count: 40
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 77de16a0-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 16 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2710082
Secure: OPEN
Status: NATIVE
Subject: COUNTERFEIT US ONE HUNDRED DOLLAR BILLS DEPARTMENT PASS TREASUREY
TAGS: EGEN, BD, US
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/77de16a0-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
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